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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 19, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, July 12, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 2, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving Government owned properties: (Assessor/Register of Deeds) ([See Attached](#))
City of Omaha
Douglas County
Douglas County School District
SID 559
SID 560
- E. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

PRESENTATION:

- F. ~~Presentation of Three Year Plan of Assessment. (Michael J. Goodwillie, Assessor/Register of Deeds Office)~~

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, June 14, 2016. ([See Attached](#))

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 12, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, July 26, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approval of Monthly Fee Report (May, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Award of Contract to Graham Construction, Inc. for Project No. C-28(531), Ida Street improvements – 144th Street to 146th Avenue. (\$851,950.45 – Budgeted) [\(See Attached\)](#)
 2. Engineering Services Agreement with Kirkham Michael & Associates for County Project C-28(434) – 180th Street, West Dodge Road to West Maple Road. (\$23,595.61 – Budgeted) [\(See Attached\)](#)
 3. Amend a typographical error on the resolution adopted June 28, 2016, approving the Interlocal Agreement between Douglas County and Sanitary & Improvement District No. 572 for Douglas County Project No. C-28(547). The wording should be corrected from Fort Street to “F” Street. [\(See Attached\)](#)
 4. Award of Contract to NL & L Concrete, Inc. for Project No. C-28(528), 2016 Concrete Pavement Repair at Various Locations. (\$163,164.00 – Budgeted) [\(See Attached\)](#)
- C. Resolution to approve lease for Juvenile Probation at 319 S 17th St. for 5 years. (Budgeted) (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (\$30,233.82 - Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Interlocal Agreement with Sarpy to house Sarpy County Work Release Inmates at Douglas County’s Work Release Program. (Michael Myers, DCDC) [\(See Attached\)](#)
- F. Payment of Tort Claim – Claimant – City of Omaha, traffic signal damage located at 132nd Street and West Maple Road in the amount of \$19,538.50, Department – Sheriff. (Budgeted) (Darrel Neely, County Administration) [\(See Attached\)](#)
- G. Settlement and Release of Claims for NEOC Complaint filed by John Kilpatrick. (\$66,731.80 – Budgeted) (Jimmie L. Pinkham III, County Attorney’s Office) [\(See Attached\)](#)
- H. Resolution to approve the transfer of unclaimed property to be auctioned from the Douglas County Sheriff to Property Room.com. (Annette Doyle, Sheriff’s Office) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for 12203 N 225 St Inc, 12203 N 225th St, Valley, NE 68064, for Dance/Beer Garden to be held August 27, 2016, from 11:00 am to 2:00 am, at Ponderosa Bar, 12203 N 225th St, Valley, NE 68064, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Vicki L. Pixler** from the Douglas County Health Center after 24 years of service and **Robert Buglewicz** from the Douglas County Engineer’s Office after 33 years of service. (Karen Buche, Civil Service/ Human Resources) [\(See Attached\)](#)
- B. Recognition of County employee **Jim Vandenberg**, who is retiring from the Douglas County Clerk/Comptroller’s office after 21 years of service to the citizens of Douglas County. (Dan Esch, County Clerk/Comptroller) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. MAPA Executive Director Greg Youell will provide an update to the Board on agency activities. (Greg Youell, MAPA) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Public hearing on resolution to approve a financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center d/b/a Nebraska Medicine in an amount not to exceed \$170,000,000; approve resolution. (Joel W. VanderVeen, Kutak Rock LLP) (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
*July 7, 2016 Finance Committee Meeting Minutes and Attachment
([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Resolution approving agreement with the State of Nebraska Administrative Office of Probation for Probation to provide the Juvenile Detention alternatives Initiative Data Coordinator for Douglas County. (\$58,380 grant funds – Budgeted) (Catherine Hall, Administration) (*Laid over from Tuesday, July 12, 2016, meeting.*) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 26, 2016. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 2, 2016.

JULY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						

AUGUST, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29	30	31			